

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, May 12, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 28, 2003

PRESENTATION:

- a.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Poppy Day – May 22, 2003
- b. Proclamation – Public Works Week – May 18 thru 24, 2003
- c. Proclamation – Public Safety Memorial May 16th Kick-Off

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. UNFINISHED BUSINESS

- a. COMMITTEE APPOINTMENTS

6. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #03-** : First Amendment to Automatic Fire Mutual Aid Agreement Between the Village of Barrington, Illinois, and the Barrington Countryside Fire Protection District and the Palatine Rural Fire Protection District
- *b. **RESOLUTION #03-** : Authorizing and Awarding a Contract (2003/2004 Sidewalk Replacement Program) (JM&M Cement Contractors)
- *c. **RESOLUTION #03-** : Waiver of Sound Amplification Time Restriction for an Outdoor Concert to be held Friday, June 27, 2003 from 8:00 p.m. until 10:00 p.m. (Barrington Public Library)
- *d. **RESOLUTION #03-** : Waiver of Sound Amplification Time Restriction for an Outdoor Event to be held on Sunday, July 6, 2003 from 8:00 p.m. until 10:30 p.m. (235 Coolidge)
- *e. **RESOLUTION #03-** : Authorizing Waiver of Sound Amplification Fee (\$100/day) and Time Restriction for an Outdoor Event to be Held Saturday, June 14, 2003 through Sunday, June 15, 2003 (Relay for Life of Barrington)
- *f. **RESOLUTION #03-** : Allowing the Village of Barrington to Close a Portion of a State Highway for the Purpose of Holding a 2K Walk, 5K and 10K Runs

7. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 5/12/03 - \$ 704,141.28 (Expenses)
- b. Warrants' List – 5/12/03 - \$ 1,591.00 (Commonwealth Edison)
- c. Warrants' List – 5/12/03 - \$ 3,932.49 (125 Reimbursement)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.